

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 06, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jan-16 Page 1 of 23
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 40 grants. Amount: \$999,200.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 4 grants. Amount: \$3,713.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/PROC	N/A	Public Safety & Correctional Services	Procurement Agency Activity Report - November 2015.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4	BPW/WET		--	Wetlands Licenses
	Anne Arundel		1. U.S. Naval Academy	15-0523
	Anne Arundel		2. Grachur Club, Inc.	15-0347
	Anne Arundel		3. Loch Haven Community Association	14-0717
	Various		5. MD State Highway Administration	15-0226 - Caroline/Queen Anne's Counties
	Charles		6. Richard and Annette Murphy	15-0635
	Kent		7. Brawner Company Inc.	15-0977
	Queen Anne's		8. John Welch	15-0211
	Anne Arundel		4. Saefern Saddle and Yacht Club	15-0664
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action:	Approved	discussion:	No	Doc. No.
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5	BPW/WET	Kent	Murray Sawyer	Wetlands License (Extraordinary) - 14-1086 - Worton Creek - Mitigation. Amount: \$3,150.
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action:	Approved	discussion:	No	Doc. No.
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6	CANALPLAC	Allegany	Footer Building Development, LLC	General Miscellaneous - Footer's Dye Works - Use general obligation bond proceeds to build structural addition for a restaurant and a brewpub. Amount: \$500,000.
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action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jan-16 Page 3 of 23
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7	COMP	N/A	--	Bonds - Cancel general obligation bond authorizations and reduce spending authority for completed projects. Reversion amount: \$1,518,000.	
			01. Deale Elementary School Technical Enhancement	2012 MCCBL, Chapter 444	(\$23,000.00)
			02. Family Crisis Center Security System	2012 MCCBL, Chapter 444	(\$70,000.00)
			03. Boys and Girls Club Cecil County Northeast renovation project	2013 MCCBL, Chapter 424	(\$50,000.00)
			04. Catonsville Rails to Trails	2013 MCCBL, Chapter 424	(\$50,000.00)
			05. Chesapeake Math and IT Academy Gymnasium	2013 MCCBL, Chapter 424	(\$100,000.00)
			06. Chesapeake Math and IT Academy Gymnasium	2013 MCCBL, Chapter 424	(\$150,000.00)
			07. Diversified Housing Development	2013 MCCBL, Chapter 424	(\$120,000.00)
			08. Havre de Grace Opera House	2013 MCCBL, Chapter 424	(\$250,000.00)
			09. Kids International Discovery Museum	2013 MCCBL, Chapter 424	(\$50,000.00)
			10. Liberty Recreation and Technical Center	2013 MCCBL, Chapter 424	(\$200,000.00)
			11. Melwood Recreation Center	2013 MCCBL, Chapter 424	(\$105,000.00)
			12. Mount Pleasant Family Life Center	2013 MCCBL, Chapter 424	(\$100,000.00)
			13. National Philippine Multi-Cultural Center	2013 MCCBL, Chapter 424	(\$100,000.00)
			14. New Revival Center of Renewal	2013 MCCBL, Chapter 424	(\$150,000.00)

action: **Approved** **discussion:** **No** **Doc. No.**

8	HCD	Somerset	The Smith Island Baking Company,	Loan - Neighborhood Business Works - Buy and renovate	
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			Inc.	new facility (45 W. Chesapeake Avenue, Crisfield). Amount: \$650,000.	
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action:	Approved	discussion:	yes	Doc. No.
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9	HCD	Wicomico	Salisbury LLLP	Loan - HOME Loan Program - Westbrook Commons Apartments - Grant easement to the City of Salisbury for storm water management improvements on collateral property. Amount: \$0.
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action:	Approved	discussion:	No	Doc. No.
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10	DENV	Various	--	Grant - Bay Restoration (Septic) - Authorize FY 2016 grant authorizations to 18 counties for onsite sewage disposal system upgrades. Amount: \$750,000.
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	01. Anne Arundel	\$50,000.00
	02. Baltimore	\$50,000.00
	03. Calvert	\$50,000.00
	04. Caroline	\$50,000.00
	05. Carroll	\$50,000.00
	06. Charles	\$50,000.00
	07. Dorchester	\$25,000.00
	08. Frederick (Canaan Valley Inst.)	\$50,000.00
	09. Garrett	\$25,000.00
	10. Montgomery (Canaan Valley Inst.)	\$25,000.00
	11. Harford	\$25,000.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	Page 5 of 23
					12. Howard (Canaan Valley Inst.)	\$25,000.00
					13. Kent	\$50,000.00
					14. Queen Anne's	\$50,000.00
					15. St. Mary's	\$50,000.00
					16. Talbot	\$50,000.00
					17. Washington (Canaan Valley Inst.)	\$50,000.00
					18. Wicomico	\$25,000.00
action:	Approved	discussion:	No	Doc. No.		
1	DENV	Prince George's	City of Bowie	Loan - Bowie Watewater Treatment Plant - Loan general obligation bond proceeds for the administration building addition and renovation. Estimated Loan Amount: \$164,800.		
action:	Approved	discussion:	No	Doc. No.		
2	DENV	Prince George's	Prince George's County	Grant - Grant general obligation bond fund proceeds for the Yorkville Road slope failure and stream stabilization project. Amount: \$356,800.		
action:	Approved	discussion:	No	Doc. No.		
3	DMIL	Harford	Abingdon Fire Company	Loan - Volunteer Company Assistance Fund - Replace ladder truck. Amount: \$872,000.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
14	DMIL	Harford	Fallston Fire & Ambulance Co.	Loan - Volunteer Company Assistance Fund - Replace pumper truck. Amount: \$392,743.
action:	Approved	discussion:	No	Doc. No.
15	DMIL	Anne Arundel	Odenton Volunteer Fire Company	Loan - Volunteer Company Assistance Fund - Facility renovations. Amount: \$374,500.
action:	Approved	discussion:	No	Doc. No.
16	DMIL	Carroll	Sykesville Freedom District Fire Department	Loan - Volunteer Company Assistance Fund - Replace platform ladder tower. Amount: \$675,000.
action:	Approved	discussion:	No	Doc. No.
17	DMIL	Anne Arundel	Woodland Beach Volunteer Fire Department	Loan - Volunteer Company Assistance Fund - New facility. Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
18	MORG	Baltimore	Magothy Technology, LLC	Information Technology - Next Generation Network Upgrade; hardware, software, maintenance, and services.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jan-16 Page 7 of 23
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Term: See Item. Principal Amount: \$18,703,145.

action: **Approved** **discussion:** **No** **Doc. No.**

19	TREAS	N/A	TD Equipment Finance, Inc.	Equipment Contract - Award January 2016 Tax-Exempt Equipment Lease-Purchase agreement for capital equipment of certain State agencies. Amount: \$1,629,238.
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Appendix - Emergency

A1	DOT/MPA	Baltimore City	Flo-Tron Contracting, Inc.	Construction Contract - World Trade Center - Add expansion tanks and concrete curb on the 30th floor #7 elevator shaft. Emergency declared: 10/8/15. Term: 60 Calendar days. Amount: NTE \$125,000.
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action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	City of Frostburg	Program Open Space - Clarysville/Eckhart Park development. Amount: \$102,500.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Anne Arundel	Anne Arundel County	Program Open Space - Approve 5 acquisition/ development projects. Amount: \$2,264,562.	
				1. Broadneck Peninsula Trail - Buy 4.2 acres (Decker property).	\$288,500.00
				2. Andover Park - Field house addition.	\$151,000.00
				3. Sawmill Creek Park - New lighting system.	\$379,000.00
				4. South Shore Trail - Phase II development.	\$1,039,062.00
				5. WB&A Trail - New parking lot.	\$407,000.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Catonsville Community Park - Design and construct trail. Amount: \$72,500.	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Dorchester	Dorchester County	Program Open Space - Complete the 2017 Dorchester County Land Preservation, Parks and Recreation Plan. Amount: \$15,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Frederick	--	Program Open Space - Approve 2 acquisition/ development projects. Amount: \$153,425.	
			1. Town of Walkersville	Heritage Farm Park - Multi-	\$100,925.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			2. Town of Myersville	purpose building. Myersville Merle Gaver property - Buy 0.6 acres to complete greenway trail system.	\$52,500.00
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Garrett	Garrett County	Program Open Space - Approve 2 development projects. Amount: \$27,357.	
				1. Avilton Community Park - Upgrades.	\$11,820.00
				2. Garrett College - McHenry Park - Softball field upgrades.	\$15,537.00
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Howard	Howard County	Program Open Space - Patuxent Greenway - Buy 40.8 acres (Masback property) for additional park land in the Brighton Dam area and protection of the river. Amount: \$2,312,816.	
action:	Approved	discussion:	No	Doc. No.	
8A	DNR/POS	Kent	Kent County	Program Open Space - Approve 3 development projects. Amount: \$261,670.	
				1. Worton Park - Enhancement II.	\$235,800.00
				2. Edesville Park - Playground safety surfacing.	\$3,370.00
				3. Betterton Beach - Bathhouse renovation.	\$22,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space - Approve 2 planning/ development projects. Amount: \$280,000.	
				1. St. Mary's County Land Preservation, Parks and Recreation Plan 2017.	\$25,000.00
				2. Lancaster Park improvements.	\$255,000.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/POS	Washington	--	Program Open Space - Approve 7 acquisition/ development projects. Amount: \$342,509.	
			1. Washington County	Agricultural Center - Buy 13.89 acres (Russell Property) for future development.	\$171,291.00
			2. Town of Williamsport	Byron Memorial Park - Replace sidewalk.	\$3,206.00
			3. Washington County	Regional Park - Basketball courts renovations.	\$14,012.00
			4. Washington County	Doubs Woods Park - Resurface access road.	\$27,000.00
			5. Washington County	Williamsport High School, Smithsburg High School, South Hagerstown High School, Martin L. Snook Park and Regional Park - Tennis Court resurfacing.	\$64,000.00
			6. City of Hagerstown	Fairgrounds Park - Soccer field lighting.	\$36,000.00
			7. City of Hagerstown	Fairgrounds Park - New pavilion.	\$27,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11A	DNR/RLP	Baltimore	The Land Preservation Trust, Inc.	Rural Legacy Program - Piney Run Rural Legacy Area - Grant 38.5 acre conservation easement (Royston property) along unnamed tributaries to Indian Run - to be held jointly with DNR. Amount: \$216,825.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	Frederick	R. Gary Roop	Program Open Space - Friends Creek - Buy 6.5 acres for public access to be managed by Maryland Fisheries Service. Amount: \$16,000.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Frederick	Sandra L. Molloy (formerly Sandra L. Miller) and Cindy L. Irizarry	Program Open Space - Cunningham Falls State Park - Buy 32 acres adjacent to park to be managed by the Maryland Park Service. Amount: \$223,000.
action:	Approved	discussion:	No	Doc. No.

Agenda

Department of Budget and Management

1-S	RETAGCY	Statewide	CEM Benchmarking, Inc.	Service Contract - Defined Benefit Plan - Provide comprehensive analysis and benchmarking study. Term: 2/1/16- 1/31/17. Amount: \$75,000.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>no</div> <div>Doc. No.</div> <div>G20B6400006</div> </div>				
2-S	DOHR	Cecil	Michael J. Scibinico, II	Service Contract - Cecil County Department of Social Service - Legal representation for matters of child welfare, adult protective services, foster care, child care, and services to families with children. Term: 2/1/16- 1/31/21. Amount: NTE \$1,044,000.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>yes</div> <div>Doc. No.</div> <div>N00B6400243</div> </div>				
3-S-MOD	ELECTLAW	Statewide	The Kane Company	Service Contract Modification - Voting Systems Division - Add funds; equipment transport services. Term: 1/1/16- 12/31/16. Amount: \$1,000,704.
<div> <div>action:</div> <div>Approved</div> <div>discussion:</div> <div>No</div> <div>Doc. No.</div> <div>COG51007</div> </div>				
4-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Service Contract Modification - Baltimore City Breast and Cervical Cancer Screening Project - Reduce funding to coincide with the federal FY 2016 and FY 2017 budget. Term: 2/1/16- 6/30/17. Reversion Amount: (\$991,489.)

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	COG53078
5-S-MOD	EXEC/B&C	Statewide	Market Decisions, LLC.		Service Contract Modification - Maryland Health Care Commission - Maryland Medicaid Program - Extend term; conduct 2016 nursing home surveys. Term: 2/1/16- 1/31/17. Amount: \$172,716.
action:	Approved	discussion:	No	Doc. No.	M00B2400386
6-S-MOD	DOHR	Various	San Mar Children's Home, Inc.		Service Contract Modification - Foster Care Maintenance Program - Reallocate beds of one residential child care provider between multiple facilities/programs within its contract. Term: 2/1/16- 6/30/16. Reversion amount: (\$1,090,824.)
action:	Approved	discussion:	No	Doc. No.	COG55382
7-S-MOD	DJS	Statewide	--		Service Contract Modification - Add funds to 9 contracts; residential and non-residential services to youth as ordered by the Juvenile Courts. Term: 1/7/16- 6/30/16. Amount: \$2,857,571.
			1. Arrow Child and Family Ministries of MD, Inc.	COG54485	\$917,715.00
			2. Children's Resources, Inc.	COG54493	\$443,389.00
			3. ILP Hearts and Homes for Youth, Inc.	COG54573	\$239,408.00
			4. Making a Great Individual Contribution, Inc.	COG54606	\$79,356.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jan-16 Page 14 of 23
			5. The Maryland Salem Children's Trust	COG54611	\$97,838.00
			6. Our House Youth Home, Inc.	COG54626	\$380,189.00
			7. Sheppard Pratt Health System, Inc.	COG54632	\$221,613.00
			8. St. Ann's Center for Children, Youth and Families	COG54636	\$189,007.00
			9. United States Fellowship, Inc.	COG54637	\$289,056.00
action:	Approved	discussion:	No	Doc. No.	

Agenda University System of Maryland

1-C-MOD	UMS/TOW	Baltimore	The Whiting-Turner Contracting Company	Construction Contract Modification - West Village Housing, Phase III & IV - Final design modifications. Term: 8/12/14-6/12/16. Amount: \$1,530,011.
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action: **Approved** **discussion:** **yes** **Doc. No.**

2-RP	UMS/UMCP	Prince George's	Prince George's County	Real Property - Riverdale Park Station Project and CSX Crossing - Subdivide and sell 3.3 acres (former Rivertech, LLC property; 6501 Lafayette Avenue, Riverdale). Revenue Amount: \$1,418,480.
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action: **Approved** **discussion:** **yes** **Doc. No.**

3-RP	UMS/UMCP	Prince George's	University of Maryland Enterprise Corporation	Real Property - M Square Research Park - Remove use restriction on current ground leases and subleases. Amount: \$0.
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action:	Approved	discussion:	yes	Doc. No.
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Agenda Department of Information Technology

1-GM	DNR	Allegany	American Tower LLC	Information Technology - Resource Sharing Agreement - Use State land for wireless telecommunications site in lieu of quite title action. Term: 10 years. Revenue Amount: \$216,083 for full term and 25% of gross income.
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action:	Approved	discussion:	No	Doc. No.
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2-IT	DIT	Statewide	Day 1 Solutions, LLC	Information Technology - Public cloud hosting and disaster recovery services. Term: 1/27/16- 7/31/17. Amount: \$20,000,000.
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action:	withdrawn	discussion:	yes	Doc. No. 060B6400011
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3-IT	ELECTLAW	Statewide	Elections Systems and Software, LLC	Information Technology - 150 electronic poll books (tablet devices w/printers and battery back-up). Term: 1/6/16- 2/28/16. Amount: \$178,050.
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action:	Approved	discussion:	No	Doc. No. D38B6400004
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4-IT-MOD	PS	Statewide	Business and Decision	Information Technology Modification - Offender Case Management System - Add time and material hours for
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OCMS customization personnel component. Term: 1/6/16-11/30/18. Amount: \$0.

action: **Approved**

 discussion: **No**

 Doc. No. **Q00B4400101**

Agenda Department of Transportation

1-C	DOT/MTA	Statewide	--	Construction Contract - Miscellaneous minor construction, repairs and maintenance work for parking lot facilities on a task order basis. Term: 5 years from NTP. Amount: NTE \$15,000,000.
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1. Intellect Corporation
2. Southern Improvement, Inc.
3. Image Asphalt Maintenance, Inc.

action: **Approved**

 discussion: **No**

 Doc. No. **AGY15016AN**

2-S-OPT	DOT/MTA	Statewide	--	Service Contract Renewal Option - Exercise option; paratransit services. Term: 2/8/16- 2/7/17. Amount: \$81,516,415.
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REV		1. MV Contract Transportation, Inc.	TMTA1359A	Contract A	\$27,695,658.00
		2. Transdev Services, Inc.	TMTA1359B	Contract B	\$26,003,406.00
		3. First Transit, Inc.	TMTA1359C	Contract C	\$27,817,351.00

action: **Approved**

 discussion: **yes**

 Doc. No.

3-M	DOT/MTA	Statewide	TTA Systems, LLC	Maintenance Contract - Metro subway system - Testing, repair and maintenance of 200 truck assemblies. Term:
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2/1/16- 1/31/20. Amount: \$17,755,987.

action: **Approved**
discussion: **No**
Doc. No. **MTR15058MT**

4-RP	DOT/MdTA	Baltimore City	State of Maryland, Maryland Port Administration	Real Property - Seagirt Marine Terminal - Interagency transfer of the Intermodal Container Transfer Facility (65 acres, Vail Street and Newgate Avenue, Baltimore City). Amount: \$14,200,000.
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action: **Approved**
discussion: **No**
Doc. No.

5-GM	DOT/MTA	Statewide	Creative Intelligence LLC	General Miscellaneous - MTA Bus Fleet - Install 400 solar battery charging kits. Term: 2/1/16 - 1/31/17. Amount: \$60,000.
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action: **Approved**
discussion: **No**
Doc. No. **P5606006**

Agenda Department of General Services

1-C	DJS	Baltimore	Cynergy Electric Co., Inc.	Construction Contract - Charles H. Hickey, Jr. School - Replace oil switches and transformers. Amount: \$1,380,169.
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action: **Approved**
discussion: **yes**
Doc. No. **001B6400297**

2-M-MOD	MDSCHDEAF	Frederick	QSS International, Inc.	Maintenance Contract Modification - Frederick Campus - Ely Building - Replace fire alarm system. Term: 45 calendar days.
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Amount: \$144,698.						
action:	Approved	discussion:	No	Doc. No.	COG55632	
3-GM			--		General Miscellaneous - Use general obligation bond funds for 2 contracts. Amount: \$226,478.	
	DJS	Baltimore	A. Shrader Electric Co., Inc.	001IT820025	Charles H. Hickey School - Replace generator. Term: 120 Calendar days.	\$179,220.00
	HMH	Wicomico	B. Johnson, Mirmiran & Thompson, Inc.		Deer's Head Hospital - Engineering services for roof replacement.	\$47,258.30
action:	Approved	discussion:	No	Doc. No.		
4-GM	DNR		--		General Miscellaneous - Use general obligation bond funds for 2 contracts. Amount: \$200,794.	
		Calvert	A. S.M.C. HVAC Service		Patuxent River NRMA - Kings Landing - Repair damaged culvert pipes.	\$20,000.00
		Kent	B. RK&K		Sassafras NRMA - Day Use Area site improvement, phase II.	\$180,794.00
action:	Approved	discussion:	No	Doc. No.		
5-GM	DGS	Worcester	--		General Miscellaneous - Assateague State Park - Authorize MCCBL 2013 funds for construction management inspection services to dune reparis. Amount: \$4,146.	

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
6-RP	AGR	St. Mary's	James and Mary Moore		Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Release partial 0.8 acre easement in exchange for 1 acre. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.	
7-RP	DNR	Somerset	J. Lowell Stoltzfus and Sharon L. Stoltzfus		Real Property - Chesapeake Forest Land - Approve boundary line confirmation agreement to correct 1.5 acre overlap shown on updated plat. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.	
8-RP	HMH	Baltimore	Columbia Gas, LLC		Real Property - Rosewood State Hospital - Grant 0.7 acre permanent utility easement and right of way for the MA-MB Pipeline Modernization Project. Amount: \$25,500.
REV					
action:	Approved	discussion:	yes	Doc. No.	
9-RP	DNR	Baltimore	Columbia Gas, LLC		Real Property - Torrey C. Brown (NCR) Rail Trail - Grant 0.07 acre permanent utility easement and right of way for MA-MB Pipeline Modernization Project. Amount: \$2,600.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	VETAFF	Baltimore	Columbia Gas, LLC	Real Property - Garrison Forest Veteranants Cemetery - Grant 1.1 acre permanent utility easement and right of way for MA-MB Pipeline Modernization Project. Amount: \$32,220.
action:	Approved	discussion:	yes	Doc. No.
11-LL	HMH	Calvert	Southern Maryland Community Network, Inc.	Landlord Lease - Group home (55 Armory Road, Prince Frederick). Effective date: 2/1/16. Term: 5 years (w/2 five-year renewal options). Annual Rent: \$1.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Statewide	Board of Trustees of the Benedictine School for Exceptional Children, Inc.	Grant - Benedictine School - Certify matching funds; enter into grant agreement. Amount: \$125,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Prince George's	Board of Directors of Elizabeth Seton High School, Inc.	Grant - Elizabeth Seton High School Library renovation - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Prince George's	Board of Directors of the Jewish	Grant - Jewish Community Center of Greater Washington -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Community Center of Greater Washington, Inc.	Certify matching funds; enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Prince George's	The Maryland-National Capital Park and Planning Commission	Grant - Marlton Swim and Recreation Club renovation - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Montgomery	Governing Board of the MedStar Montgomery Medical Center, Inc.	Grant - MedStar Montgomery Medical Center Emergency Department renovation - Certify matching funds; enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Directors of the Baltimore Children's Museum, Inc.	Grant - Port Discovery Children's Museum renovation - Certify matching funds; enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Montgomery	Board of Directors of the Sandy Spring Museum, Inc.	Grant - Sandy Spring Museum - Certify matching funds; enter into grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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19-CGL	DGS	Baltimore	Board of Directors of the National Center on Institutions and Alternatives, Inc.	Grant - Youth in Transition School - Add LJ Asset Management, LLC and 7130 Rutherford Road, LLC to the grant agreement. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
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20-CGL	HMH	Carroll	T&L Real Estate, LLC	Grant - Anthony Wayne Rehabilitation Center for the Blind and Handicapped - Renovate two houses for six individuals with intellectual disabilities. Amount: \$40,350. 1382 Alison Court, Westminster 4598 Old Hanover Road, Westminster
action:	Approved	discussion:	No	Doc. No.
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21-CGL	HMH	Baltimore City	Gaudenzia Foundation, Inc.	Grant - Renovate building (4615 Park Heights Avenue, Baltimore City). Amount: \$750,000.
action:	Approved	discussion:	No	Doc. No.
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22-CGL	HMH	Harford	Key Point Health Services, Inc.	Grant - Buy house (407 Lorraine Street, Aberdeen) for three individuals with mental illness. Amount: \$101,888.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	06-Jan-16 Page 23 of 23
action:	Approved	discussion:	No	Doc. No.	
